



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

EXECUTIVE COMMITTEE AGENDA

DATE: Wednesday, December 10, 2008

TIME: 1:00 P.M. – 3:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Executive Committee meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: natalie.hannibal@scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting.

Agenda

1. CALL TO ORDER: (Martens)

2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS: (Martens)

3. PUBLIC COMMENTS: (Martens)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS:

A. COMMITTEE CHAIR'S REPORT (Martens)

- B. EXECUTIVE DIRECTOR'S REPORT** (Kerzin)
- C. MEETING MINUTES FROM OCTOBER 2008** (Martens/Hannibal)
- D. NOVEMBER COUNCIL MEETING FOLLOW-UP/AGENDA FOR JANUARY**
(Martens/Hoirup)
- E. 2009 COUNCIL/COMMITTEE MEETING CALENDAR** (Martens/Good)
- F. ADMINISTRATIVE COMMITTEE REPORT** (Dove/Hoirup)
 - 1. Council Budget Report
 - 2. Grant Conflict of Interest Policy
- G. LEGISLATIVE COMMITTEE UPDATE** (Knott/Hargrove)
- H. STRATEGIC PLAN SUBCOMMITTEE UPDATE** (Januse)
- I. AD HOC COMMITTEE** (Januse)
- J. ARCA CO-SPONSORSHIP** (Kerzin)
- K. SPONSORSHIP REQUESTS** (Standing Item) (Januse)
- L. WAIVER REQUESTS** (Standing Item) (Barnes)
- M. COUNCIL STAFF VACANCY REPORT** (Standing Item) (Hoirup)
- N. BOARD GOVERNANCE** (Standing Item) (Martens/Good)

5. ADJOURNMENT

The next regular Executive Committee meeting will be on **Wednesday, February 11, 2009** from **1:00 p.m. – 3:00 p.m.**